

DOCKET No. 20 MJ-9448

DEFENDANT David Kaufman

AUSA Jane Kim

INTERPRETER NEEDED

Rule 5  Rule 9  Rule 5(c)(3)  Detention Hrg.

Other: \_\_\_\_\_

DEF.'S COUNSEL Jason Ser

RETAINED  FEDERAL DEFENDERS  CJA  PRESENTMENT ONLY

DEFENDANT WAIVES PRETRIAL REPORT

DATE OF ARREST 9/4/20

VOL. SURR.

TIME OF ARREST 6 AM

ON WRIT

TIME OF PRESENTMENT 2:56 pm

**BAIL DISPOSITION**

SEE SEP. ORDER

DETENTION ON CONSENT W/O PREJUDICE  DETENTION: ~~RISK OF FLIGHT~~/DANGER  SEE TRANSCRIPT

DETENTION HEARING SCHEDULED FOR: \_\_\_\_\_

AGREED CONDITIONS OF RELEASE

DEF. RELEASED ON OWN RECOGNIZANCE

\$ \_\_\_\_\_ PRB  \_\_\_\_\_ FRP

SECURED BY \$ \_\_\_\_\_ CASH/PROPERTY: \_\_\_\_\_

TRAVEL RESTRICTED TO SDNY/EDNY/ \_\_\_\_\_

TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES

SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

PRETRIAL SUPERVISION:  REGULAR  STRICT  AS DIRECTED BY PRETRIAL SERVICES

DRUG TESTING/TREATMT AS DIRECTED BY PTS  MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS

DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT

HOME INCARCERATION  HOME DETENTION  CURFEW  ELECTRONIC MONITORING  GPS

DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR]  DEF. TO CONTINUE OR START EDUCATION PROGRAM

DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON

DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET

DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: \_\_\_\_\_; REMAINING CONDITIONS TO BE MET BY: \_\_\_\_\_

**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

Initial presentment of David Kaufman. Defendant present by video (Skype) and telephone. AUSA Jane Kim appeared by telephone for the Government. Jason Ser (Federal Defenders) appeared by telephone for the Defendant for today's presentment. Defendant will seek to retain counsel. Jason Ser appointed for the purposes of presentment today and pending retention of a substitute counsel. The defendant was advised of the charges in the complaint. Vincent Adams from Pretrial appeared by telephone. Defendant to be detained without prejudice. Recorded by ATT Connect. 52 Minutes.(See transcript).

DEF. ARRAIGNED; PLEADS NOT GUILTY  
 DEF. WAIVES INDICTMENT  
 SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL \_\_\_\_\_

CONFERENCE BEFORE D.J. ON \_\_\_\_\_

**For Rule 5(c)(3) Cases:**

IDENTITY HEARING WAIVED  
 PRELIMINARY HEARING IN SDNY WAIVED

DEFENDANT TO BE REMOVED  
 CONTROL DATE FOR REMOVAL: \_\_\_\_\_

PRELIMINARY HEARING DATE: 9/30/20

ON DEFENDANT'S CONSENT

DATE: 9/4/20

  
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.